

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 x Facsimile: (650) 726-7099 x Email: gsd@netwiz.net

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Monday April 29, 2002, 2:00 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL TO ORDER 2:00 p.m. District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors: President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	District Counsel:	Jonathan Wittwer
	Administrator:	Gina Holmes
	Assoc. Administrator	Delia Comito

PLEDGE OF ALLEGIANCE

Duration:

Est. Item Start Time &

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

2:00 p.m. (5 mins.)

STUDY SESSION

2:05 p.m. (1 hr. 30mins.)

Study Session Regarding Draft Ordinance: "An Ordinance Establishing Service Area Boundaries and Dividing District into Rural and Urban Zones as Required by San Mateo County Local Coastal Program"

ADJOURN

Estimated Adjournment Time: 3:35 p.m.

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.